



## Board of Directors - Meeting Notice

Date: May 21, 2009

Time: 7:30 – 9:00 am

Location: Government Services Building - Yodel Hall

Pleasant View Complex

N3150 Hwy 81, Monroe, WI

### AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order	Sanders	Informational	Understanding
7:35 am	Approval of Minutes: Board Meeting – April 16, 2009	Sanders	Decision	Ability to Proceed
	Treasurer's Report: April 2009 Financial Report	Thoman	Decision	Ability to Proceed
7:40 am	Old Business			
	1. Formation of a 501c(3) Corporation	Sanders	Direction	Ability to Proceed
	2. Update on Investor Campaign	Sanders	Informational	Understanding
7:50 am	New Business			
	1. SBDC Contribution	Cryor-Burgweger	Decision	Ability to Proceed
	2. Rail Extension to Lafayette County - assist RPC form a committee to evaluate concept	Schramke	Direction	Ability to Proceed
	3. World Dairy Expo Planning Committee	Schramke	Direction	Ability to Proceed
8:00 am	Executive Director Report <ul style="list-style-type: none"> <li>Website update</li> <li>Summer Meeting Schedule</li> <li>Mid-year Investor Visits</li> </ul>	Schramke	Informational	Understanding
8:10 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order	All	Informational	Understanding
	1. GCDC Executive Committee	Sanders		
	2. E&I Club Report	Wetherington		
	3. Future Forward Update	Schramke		
	4. GC Leaders Update	Schramke		
	5. Green County Tourism Update	Dalton		
	6. Community Updates	All		
8:30 am	Adjourn	Sanders	Decision	Ability to proceed
	<b>Next Meeting - Thursday, June 18, 2009</b> <b>Place to be Determined</b>			
8:35 am	Presentation regarding grant to assist in a potential countywide Brownfield Clean-up initiative.	Joel Zirkle, Branch Manager Fehr-Graham & Associates		

### My Notes:

*good business country!*

Green County Development Corporation

N3150 Hwy 81

Monroe, WI 53566

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www.GreenCountyEDC.com